

IN THE UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

CHLOÉ, S.A.S., J. CHOO LIMITED

Plaintiffs,

- against -

KEN CHEN a/k/a SHU CHEN a/k/a XIANG  
CHEN, DANIEL DOE, GODDESS

TRADING d/b/a

GODDESSTRADING@HOTMAIL.COM,

LUXUNG GOODS, LUXURY GOODS,

TERRY DOE d/b/a

AZNTERRY911@HOTMAIL.COM, JASON

DOE d/b/a JARRY326@YAHOO.COM.CN,

FASHION HANDBAGS, BENNY DOE,

JEANCARLO DOE, JOSEPH a/k/a JOSE

DOE, SISI a/k/a CECI DOE, TOP LUXURY

HANDBAGS d/b/a

LUXURYHANDBAGS277@YAHOO.COM,

FRANCISCO DOE, BEN DOE, CARLOS

DOE, INSTYLE LUXURY HANDBAGS,

CORINA DOE a/k/a QIMIAO HU a/k/a QI

MIAO HU, KENNY DOE a/k/a YE GUO

a/k/a GUO Q YE, NEWCOME TRADING

d/b/a TOSCA, QUICK GLOBAL SHIPPING,

HOWARD EXPRESS SHIPPING, RANDY

DOE, and various JOHN and JANE DOES 1-

10 and XYZ COMPANIES

(UNIDENTIFIED),

Defendants.

Civil Action No.: 07 CV 6491 (WCP)

[FILED UNDER SEAL

PURSUANT TO 15 U.S.C. § 1116]

**DECLARATION OF HEIDI GARFIELD IN  
SUPPORT OF REPLY TO DEFENDANTS'**

**QUICK GLOBAL SHIPPING, LISA WU**

**d/b/a QUICK GLOBAL SHIPPING AND**

**SONG GAO d/b/a QUICK GLOBAL**

**SHIPPING's OPPOSITION TO THE**

**TEMPORARY RESTRAINING ORDER,**

**SEIZURE ORDER, ORDER TO SHOW**

**CAUSE FOR A PRELIMINARY**

**INJUNCTION, EXPEDITED DISCOVERY**

**ORDER, ORDER RESTRAINING ASSETS**

**AND ORDER SEALING FILE**

I, HEIDI GARFIELD, under penalty of perjury, hereby declare as follows:

1. I am an attorney licensed to practice law in the State of New York and before the bar of the Southern of New York. I am an associate at the law firm of Greenberg Traurig, LLP ("GT") and counsel to Chloé, S.A.S. and J. Choo Limited (collectively, "Plaintiffs"). I make this declaration in support of Plaintiffs' Reply to Defendants Quick Global Shipping ("Quick Global"), Lisa Wu ("Wu") d/b/a Quick

Global Shipping and Song Gao ("Gao") d/b/a Quick Global Shipping (collectively, "Quick Defendants") Opposition to Plaintiffs' *ex parte* Application for a Temporary Restraining Order, Seizure Order, Order to Show Cause for a Preliminary Injunction, Expedited Discovery Order, Order Restraining Assets and Order Sealing File as it applies to the Quick Defendants. If called as a witness, I could testify to the following upon personal knowledge and/or upon my review of GT's files on this matter.

2. Annexed hereto as Exhibit A is a true and correct copy of Defendant Quick Global's handwritten notes regarding rental of storage facilities, including, for example to an individual identified only by the first name "Benny". Exhibit A was seized from Quick Global's premises at 25 Howard Street, New York, New York on July 25, 2007.

3. Annexed hereto as Exhibit B is a true and correct copy of Defendant Quick Global's accounts, organized by account number, name (often, only first name) and phone number, including, for example accounts for individuals identified as "Kenny" and "Ken Chen". Exhibit B was seized from Quick Global's premises at 25 Howard Street, New York, New York on July 25, 2007.

4. Annexed hereto as Exhibit C are a true and correct copies of sales receipts seized from the Quick Defendants' premises at 25 Howard Street, New York, New York on July 25, 2007. These sales receipts identify sales made by Newcome Trading, Inc. d/b/a Tosca ("Tosca"), another Defendant in this action. Tosca also appears in Exhibit B.

5. Annexed hereto as Exhibit D is a true and correct copy of a letter sent by Julie Bookbinder, an associate at Greenberg Traurig, to China Trust Bank, regarding the release of the Quick Defendants' assets, dated July 30, 2007.

6. Annexed hereto as Exhibit E is a true and correct copy of a letter sent by Julie Bookbinder, an associate at Greenberg Traurig, to Mahendra Ramgopal, counsel for Quick Defendants, regarding the release of the Quick Defendants' assets, dated July 30, 2007.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on August 2, 2007 at New York, New York.

A handwritten signature in cursive script, reading "Heidi S. Garfield", is written over a horizontal line. To the right of the signature, there are some initials or a mark that appear to be "JH".

Heidi S. Garfield

# EXHIBIT

# A

National Brand 45-613 Eye-Ease®  
45-613 2-Pack  
Made in USA

Prepared By: \_\_\_\_\_  
Approved By: \_\_\_\_\_

		1	2	3	4	5
		DEC	JAN	FEB	MAR	APR
1	\$630 / month	12/18/06	1/18/07	PA	3/3/07	4/10/07
2	① 7/15/06	PA	PA	2/26	PA	PA
3	He Securities \$750.-	\$630-	\$630-	\$630	\$630	\$630-
4	② \$950 / month	12-1-06	1-2-07	2-1-07	2-1-07	
5	5-1-01	PA	PA	PA	PA	
6	Tony Zhu	\$450-	\$450-	\$450-	\$450-	
7	Securities \$800.-					
8	③ \$440 / month	12-8-06	1-10-07	2-9-07	3-9-07	4-11-07
9	Fui Whi Chuan	PA	PA	PA	PA	PA
10	8-8-05	\$440-	\$440-	\$440-	\$440-	\$440-
11	Securities \$800.-					
12	④ \$440 / month	12-2-06	1-10-07	2-21-07	2/26/07	
13	Mary	PA	PA	PA	PA	
14	7-20-06	\$440-	\$440-	\$440-	\$440-	
15	Securities \$800.-					
16	⑤ \$450 / month	12-11-06	1-11-07	2-12-07	3-12-07	4-10-07
17	Kenny	PA	PA	PA	PA	PA
18	10th	\$450-	\$450-	\$450-	\$450-	\$450-
19	⑥ \$400 / month	12/9/06	1/6/07	2-20-07	3-16/07	
20	Li Wen	PA	PA	PA	PA	
21	10-18-04	\$400-	\$400-	\$400-	\$400-	
22	Securities \$600.-					
23	⑦ \$90 / month	12/28/06	1/22/07	3-5-07	PA \$900/month	
24		PA	PA	PA	Li Yan Fen	PA
25	Securities \$	\$150-	\$150-	150-	4-11-07	\$900
26	⑧ \$500 / month	12-11-06	1-9-07	2-8-07	3-8-07	4-14/07
27	Cai Chang Pu	PA	PA	PA	PA	PA
28	10-07-04	\$500-	\$500-	\$500-	\$500-	\$500-
29	Securities \$900.-					

6	7	8	9	10	11	12	13
MAY	JUN	JULY	AUG	SEP	OCT	NOV	DEC
5/1/07	6/8/07	7/1/07					
PA	PA	PA					
\$630	\$630	\$630					
<del>PA</del>	6/21/07						
5/20	PA						
PA 100	6/20						
5/19/07	6/8/07	7/19/07					
PA	PA	PA					
\$440	\$440	\$440					
5/11/07	6/11/07	7/11/07					
PA	PA	PA					
\$450	\$450	\$450					
<del>PA</del>	\$450/month	<del>PA</del>					
<del>PA</del>	Security	<del>PA</del>					
<del>PA</del>	\$450 =	<del>PA</del>					
<del>PA</del>	from 7/1/07	<del>PA</del>					
5/3/07	6/1/07	7/2/07					
PA	PA	PA					
\$900	\$900	\$900					
5/9/07	6/8/07	6/10/07					
PA	PA	PA					
\$500	\$500	\$500					

# EXHIBIT **B**



ACCT NUMBER	NAME	PHONE #
001	<del>JENNY</del> Casi Jenny Sister	347-680-0232
002	<del>TONY</del> Lei (Cash)	(# 028) 646-262-9384
003	SANDY/KENNY	347-453-7312
004		
005	<del>DAVID</del> Cas (Jimmy)	347-806-1890
006		
007	- Ash	917-578-8110 646-351-2373
008	LIU	917-662-2012
009	Yang Ming Hui	917-939-6361
010		
011	JEFF	917-682-7894
012	<del>YUN GAUNG HUANG</del>	<del>646-431-3440</del>
013	CAI	646-541-1116
014		
015		
016		
017		
018	ZHOU MIAO	
019		
020	LINDA 917-335-2557	<del>347-680-5766/201-519-5200</del>
021	LILY	917-559-5652
022		
023	YAN FEN CHEN ( CARLOS )	917-731-1464
024		
025		
026		
027	T.C. WONG	
028	LILI	646-262-9389
029		
030		
031	PACIFIC GROUP INC	
032		17-671-5738



ACCT NUMBER	NAME	PHONE #
033	YUN	
034	BERNARD L. YE	
035	LING	
036	DEMBA SOW	917-482-6465
037	MAY	
038	CHEN	917-587-1684.
039	HUANG	
040	SOW	646-456-7366 671-7441
041	ASH ( JIMMY )	<del>917-578-8110</del>
042	LINDA	917-681-8681
043	JACK LEE	
044	TASLIM CHOWDHURY	646-436-5431
045	LITON SARDER	
046	MAHAMET	
047	GOUSUL ANOWER 212-578-3897 (Cellular)	<del>718-277-5359</del>
048	PAK CHUEN LAM	
049	EMON	917-498-0643
050	LIANG	
051	TING LEE	646-778-2393
052	JACKY ZOU	646-996-5800
053	KIM	917-578-8444
054	MOHAMMED ALAM	718-450-1288/ 718-838-8594
055	STEPHANIE	917-416-5832.
056	LE	917-463-8789
057	CHEIKHE GUEY	
058	PING	917-385-8707
059	JENNY	
060	TONY LI	917-682-6160
061	MONICA/ WAN PING PAN	212-343-0408
062	SOPHIA	
063	KEN CHEN	
064	ZAHEER RAZA	917-650-8628

ACCT NUMBER	NAME	PHONE #
065	JIAN	917-968-4962
066	PETER LI <i>Chuen Li</i>	212-203-7198 / <del>917-295-8772</del> <del>8772</del>
067	JAY	<i>917-27-1355</i>
068	LINDA PARK	
069	PETER	
070	LI	
071	DONG	917-681-5722
072	LIN	<i>917-682-8665</i>
073	MARCO	
074	CHEIKHOU DIOP	917-621-6418/ 917-569-2015
075	JIANG CHONG	
076	MAMAN PENG	
077	DUNG	
078	LUCY	
079	JAM	347-728-0644/ 646-235-4446
080	LENA	<i>917-418-4865</i>
081	RICHARD	
082	LI PING YE	917-577-5870
083	MIAO LING LIU	212-226-5278/ 917-399-4813
084A	JIN WOO KIM	646-423-8871
085	XIU	646-354-1714/ <del>917-642-2426</del>
086	JIMMIE	
087	YE	917-578-9966
088	WWY/ TOSCA/ URCA	347-236-7213
089	CAS	
090	KEVIN WONG	
091	CHRIS	917-416-9339
092	E-Z ENTERPRISE	
093	SANG LEE	917-528-6352
094	TINA HUANG	
095	ZENA / <i>CA</i>	917-560-4332
096	THE DIVINE TRIBE	917-771-3062/ 917-405-7716

*646-431-5316 Chad*

ACCT NUMBER	NAME	PHONE #
097	TOS	917-528-6350
098	HUANG	
099	JIANG	718-801-5691
100	TOMMY LY <i>646-401-5819</i>	<del>917-468-2818/646-322-1599</del>
101	DAME DIOP <i>Marhtar Toure</i>	646-372-9254
102	OPHEALIA	917-682-6176
103	<del>WEN</del> <i>Cas 小燕</i>	<i>917-939-8558</i>
104	SHAFIUDDIN MIAH	646-372-9254
105	XU	
106	TOMMY <i>(Coppie)</i>	<i>917-335-1213</i>
107	SOW HADYA <i>(Helen)</i>	<i>646-965-506-1252</i>
108	CHI	
109	DAVID	
110	ZAKIR HOSSAIN	703-362-8314
111	JOSE CHONG	917-731-2300
112	LUCY	
113	DIALLO	646-256-3320
114	NAAEM	917-627-8034
115	HUANG	
116	MUKA	917-733-0644
117	JOHN SIAO	917-299-7805
118	ASH (PETER)	917-335-5311
119	KEVIN	
120	JOHN HUANG	917-662-6814
121	LISA	917-660-6888
122	AIN	
123	THOMDUP GYALSTEN	917-838-9252
124	MY LUU	917-544-2580
125	AROMA HOUSE GIFT INC	212-625-0383/ 646-251-1838
126	DANNY LI	
127	LIN	
128	CANAL & BROADWAY	

ACCT NUMBER	NAME	PHONE #
129	JENNY	718-285-2124
130	BEGUM SHEFALI	917-945-7727/ 917-535-0478
131	CHEIKH DIOUF	917-577-9564
132	JERRY	
133	HUANG LIAO MIN	917-415-3160
134		
135	H	917-337-9391
136	MAKO	<del>347-538-1683</del> 646-577-7229
137	ERIC KEY	
138	AMY JIANG	646-339-6335
139	TERRY KAM	917-886-1087
140	YE	917-682-5126
141	DANNY	917-559-0965
142	HI	917-217-8158
143	QU JIANG	917-578-6269
144	SAMBA	
145	C	917-577-2188
146	ZHENG XIAO QU	646-529-1318
147	EAGLE	917-882-4857
148	MIKE CHEN	
149	KUI	
150	WEN YAO LI	917-416-1408
151	LI	
152	JIANG DIAN KAI	
153	ALASSANE BIANKA	
154	LIN CHAO FEI	
155	TONY	
156	ZHENG	
157	JACK	718-301-3176
158	LILI	917-578-3998
159		
160	HO	

ACCT NUMBER	NAME	PHONE #
161	AHMED NABI CHY	
162	YAN LI	
163	LAM	
164	WOPPA ALIOU	646-613-9783
165	HUANG XI KAI	917-299-0535
166	MANDY (cas)	917-349-6809
167		
168	WEN	212-268-0885
169	KATHY	917-302-4987
170	XING WU JIANG	917-662-5230
171	BELL	917-682-5230 / 917-650-3685
172	CH	646-296-0890
173	CAS	
174	MOHAMMAD S. ISLAM <sup>8th</sup> <sub>Kulsum</sub>	646-318-3546 / 646-272-8447
175	LUCY	
176	HU	917-731-8376
177	LILI	347-680-1924
178	JUDY	917-417-0053
179	BAO WEN KANG	718-208-6636
180	LI	
181	HUANG YUN	917-299-5661
182	TONY HUANG	917-577-8707
183	WU <sup>Mayse</sup>	917-440-1761
184	CONNIE	347-219-1317
185	YE RONG PING	646-623-4496
186	ASH	
187	VICTOR VI	917-299-6606
188	SUN HING DA	212-961-6668 / 212-385-1118
189	MAMADOU BAH	646-241-9564
190	AZIZ	917-547-8197
191	RAY	917-547-0183 / 646-633-9035
192	JOHN LI	

ACCOUNT NUMBER	NAME	PHONE #
193	JJ	
194	CHEN	917-417-1460
195	ZHOU	
196	LIU	
197	MERIT TRADING INC	212-807-0068
198 <sup>Relisted</sup>	<del>BANNY</del> Co's	<del>917-971-6760</del> 917-807-3867
199	ALBA/TOSCA 347-600-3083	347-992-2811
200	DIAN KAI JIANG	
201	CA	917-577-8099
202	BANNY (ASH)	347-234-7727
203	ALI	917-627-8034
204	ALIOUNE SECK	347-423-2792
205	JOHN LEE (CASH)	917-662-3823
206	A.B. TRADE INTERNATIONAL, INC	917-412-4858
207	LONG	<del>917-681-2268</del>
208	CA	
209	BRYAN	347-416-9443
210	KUNGA TENZIN	
211	ADAM LY	917-402-4764
212	LIKE	<del>917-682-5246</del> 560-5084
213	CYM	917-256-9062
214	LILY	646-739-6286
215	WU BING	917-295-1779
216	WEI	917-295-1779
217	WANG YU LI PING	917-295-8058
218	CA	917-662-5135
219	LILI	
220	ZHANG	917-417-2693
221	AIEK JEWELRY	212-343-1535
222	COS (JAM)	646-235-4446
223	ZHENG DONG LAN	646-239-6920

ACCT NUMBER	NAME	PHONE #
224	PA	
225	HU XING	917-337-9391
226	TJ	917-399-7037
227	OUMAR BARRY	646-709-3757
228	SHEN	<del>646-301-2899</del> 646-641-1189
229	JAM PHEL	212-920-7605
230	DAVID	917-335-7597 / Lisa 646-324-0412 ✓
231	KIN SHENG TRADING	212-343-8708
232	PING PING LIN (266)	917-432-9288
233	CHAO LONG HUANG	917-939-8586
234	YE XIANG WEI	917-881-7261
235	MONICA	917-459-8320
236	CAI JOEY	646-541-1116
237	SBN TRADING	917-627-8034
238	JULIA/ CHI (Jimmy)	917-682-6606 / 917-682-8770.
239	QU (Basement)	917-815-8660
240	CA	917-709-5768 917-295-6609
241	CAS	917-939-2597
242	ANNIE CHEN	646-702-0642
243	LILI	917-468-0344
244	VENCEIT	
245	RASHID SM HARUN, U	646-637-4758
246	ASH	347-393-7707
247	HUANG, YUN LING	347-558-7179
248	LI	347-680-1924
249	WANG YU LI PAN	917-295-8058
250	CA	917-412-3849
251	PA	<del>646-879-6399</del> 917-731-7763
252	GEM PARADISE	646-643-8781
253	GAO	347-723-2891 ✓
254	QU JIANG PING	917-681-1387
255	QU	917-295-9529



ACCT NUMBER	NAME	PHONE #
256	FUJI	212-274-8887
257	NEW HERBAL WOLRD	646-479-9090
258	HUANG	917-567-6308
259	TSETEN THUPTEN	917-328-7229
260	DAVID FANG	917-335-7597
261	CAI CHANG PU	
262	XIAO HUA GUAN	917-939-1772
263	LOURDES MERCEDES	917-627-8034
264	MIMI LI	917-807-6288
265	DING QIAO YUE <i>Basement.</i>	917-560-2370
266	CASH ( PING PING LIN )	917-432-9288
267	CHRISTY ZHU	646-539-0016
268	MICHAEL LEE	646-853-1902
269	XIAN YONG GAO	646-229-1982
270	YUKIONADA	646-321-9621
271	FORHAD ( FRANKY )	917-385-9442
272	YE SHUI XIAN	973-332-2727
273	CAS	917-559-3278
274	PURE LION LIGHTING, INC	718-599-5719
275	DOU MING LU	917-402-8148
276	AARON ( LIN CHAO FEI )	<del>646-705-4778</del> / 917-721-2259
277	CAI LAN FEN	917-299-7378
278	XUE YUN WU	<del>917-295-8778</del> 915-9565
279	CASH ( CHANG HE YE )	646-302-5524
280	DALEIN KABA	646-245-2474
281	SUSAN	917-882-4857
282	LIN HAI YAN	
283	JENNIFER T.	917-681-6750
284	NICK COOK	917-403-4998
285	<del>David</del> Choi	646-542-3682
286	<del>Li</del> Zheng Jian Hua	917-577-7782
287	Zeng	917-560-3211

ACCT NUMBER	NAME	PHONE #
288	PAN	917-578-7565
289	LI ZHAO X	646-258-2093
290	ZHU	917-560-5775
291	HUANG CHUN JIN	917-709-7805
292	COSH	917-662-9676
293	CHEN HUA	973-332-2727
294	CASH	646-773-1205
295	SUNNY	917-815-6360
296	FANNY CRYSTAL JEWELRY	212-925-1898
297	-----	-----
298	ZHENG GUANG RONG	917-662-6335
299	YUNG	917-622-1202
300	LO, SERIGNE, M	917-528-5488
301	CASH	917-807-8261
302	-----	-----
303	JIMMY/ JIN DU	646-533-7299
304	GUANG MANG CHEN	917-498-9280
305	SAI WEI PAN	718-256-6024
306	XU LEI XU	<del>917-682-5733</del> 646-261-5588
307	SHERRY HO	917-302-9839
308	SHARON (CAS)	917-640-9291
309	PASHMINA	212-965-1012
310	JAY	917-609-7378
311	WU LI PO	646-702-1106
312	XIAO RONG LI (CAS)	646-431-8772
313	-----	-----
314	CAS ( #008 ) Winnie	917-886-9707
315	-----	-----
316	RUBEL KHAN	646-541-5731
317	ASHLEY	917-881-7276
318	NEW TOP JEWELRY INC	212-226-8159
319	YE YONG CAI	917-417-8245

ACCT NUMBER	NAME	PHONE #
320	CASH	917-578-7571
321	H	917-337-9391
322	KAI	917-299-0535
323	MA SU FEN	<del>917-299-0785</del> 347-680-0960.
324	AINY	917-939-0533
325	JING ZHU	646-289-1778
326	429	917-523-6879
327	MAGGIE	<del>917-807-6152</del> 917-807-0190.
328	CAS	917-559-0965
329 <sup>upstairs, Lin Chao Feng's sister</sup>	LIN HUI ( AARON'S SISTER)	917-807-6152
330	CHEN (AS)	646-523-8191
331	CASH (HUANG)	917-337-5455
332	LINDA HARRIS	
333	CAS (AH DAO)	
334	HUANG XIN YUN	917-299-5661
335	LIN	917-662-5160
336	NANCY ( ENG WI CHABO)	917-686-8785
337		
338	CASH	
339	FONG MOOK FOOK	517-862-5739
340	GUO XIN LI	917-567-5721
341	CA	917-292-6279
342	KOK HEONG TSENG	917-407-7666
343	KHAN, MUSLLEH, U / <sup>Nurul Islam</sup>	347-712-8230 / 917-704-3467
346	CAS ( SAM ) #139	917-662-8861
347	YI HUEI KAM	347-328-3828
348	H.S. MING XING IMPORT, INC	646-338-3466
349	ZHU LING	347-723-0328
350	LI	917-337-7153
351	LHAPA TSERING	718-415-4366
352	HUI QING LI	917-939-2525
353	DIPOK MOLLICK	646-732-1728

ACCT NUMBER	NAME	PHONE #
354	CA ( TONY)	917-681-7686
355	XIAO CHUN ZHENG	917-378-4817
356	MIN	646-778-1176
357	YUE XU	212-920-4188
358	ZHENG	917-299-7358
359	EAST GOODIES (SYLVIA)	646-239-8689
360	Chen Iop Soon	646-898-7864
361	YE SHUE ZHU	
362	MOHAMMED HOSSAINI	347-873-8818
363	CAS (#010)	917-567-0501 / 917-567-8165
364	CA	646-706-8053
365	QI MIAO HU	646-202-0238
366	CASH (ANGELA)	917-681-7588
367	CHEN	646-512-6093
368	LEE	917-577-8695
369	BABAO	917-418-8851
370	CASH	917-731-3992
371	CASH (YANG)	347-556-6066
372	DISCOUNT PERFUME	212-431-3178
373	AMY	917-577-9839
374	SHI WAI PAN	917-517-2798
375	WILSEN HUNG	917-559-8810
376	CHEN MEI ZHEN(150's wife)	917-416-1408
377	CO 金 42	917-681-2860
378	CA	917-299-3810
379	XIANG CHEN	917-353-5073
380	CAS (WINNY)	917-886-9707
381	LI YU QING	917-254-7248
382	LIN YUE FENG	718-708-9968
383	CAS	917-559-0838
384	XIU RONG	917-519-9996
385	SUSAN FORD	

ACCT NUMBER	NAME	PHONE #
386	CASH ( ANDY)	917-468-0050
387	JIN SEONG SEO (CASH)	917-294-1255
388	CAS 水工總辦	917-807-8261
389	DONNA (CAS)	718-710-1128
390	MOHAMMED MONIRUZZAMAN	347-8795089
391	N.L LEE(BAO HIN YUE)	917-821-5513
392	CAS	917-731-3650
393	SAM CHONG	917-640-2361
394	KEMEI DAI	917-478-3677
395	CA	917-560-8363
396	WANG YU LI PIN	917-559-7145
397	ALIEU BARRY	646-247-9901
398	ZHOU YU LIAN	347-291-3233
399	LIN JIN CHENG	646-812-0698
400	DONG NGUYEN	917-673-5790
401	FANG LI PING	646-610-3889
402	JACK	917-662-3818
403	CAS (JOE)	646-207-2283
404	CHANG YU JIANG	917-682-4468
405	KABIR AHMAD	917-459-6691
406	CHEIKH DIOUF	646-707-1145
407 #195 #228	LUCY (EDDIE) 646-641-1189	
408	CAS	646-208-7250
409	ZHANG WEN HU	212-431-8433
410	CASH (CHEN MING)	646-691-0038
411	CAS	917-577-3329
412	YANG ZONG XING	718-7108010
413	FASHION JEWELRY BIN, INC	646-431-3440 (SARKI)
414 #018's friend	COS	917-682-3064
415	LUCKY PERFUME & GARMENT	917-478-5731
416 #015's friend	JMC	917-337-9731
417	CAS	718-304-4484

ACCT NUMBER	NAME	PHONE #
418	Gidi Fashion.	347-741-3399
419	Chen Fen Guany	917-577-2338.
420	Chen	917-682-2578
421	Choong Kim Young	646-824-0559.
422	Riny Jiny	718-812-2657
423	Zhm, Zai Hang <sup>917-815-2398</sup>	646-996-3255
424	Amy	646-409-6168
425	Xiao Ning Wang	646-421-8016
426	Emran	<del>917-945-7727</del> 718-879-0623
427		
428	Xia Han	646-209-6168
429		
430		
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432		
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449		

# EXHIBIT C



**TOSCA**125 West 30th Street, New York, NY 10001  
Tel. 212-279-2570 • Fax: 212-279-2571

24614

DATE

3-19-07

NAME

LUV

ADDRESS

CITY, STATE, ZIP

QTY	PRICE	SUBSCRIPTION	PRICE	AMOUNT	
1	4	6385	22	88	-
2	3	112	16	48	-
3	3	116	18	48	-
4	3	2452	20	60	-
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
RECEIVED BY			TOTAL	244	-

KEEP THIS SLIP FOR REFERENCE

**Newcome Trading, Inc.**

d/b/a TOSCA

125 West 30th Street, New York, NY 10001

114336

Tel : (212) 279-2570 • Fax: (212) 279-2571

CUSTOMERS ORDER NO.		PHONE		DATE 7-20-07	
NAME Yi PING TRADING					
ADDRESS					
CITY, STATE, ZIP					
SOLD BY		CASH	C.O.D.	CHARGE ON ACCT.	MDSE. RETD.
					PAID OUT
	QTY.	DESCRIPTION		PRICE	AMOUNT
1	5	3010		22-	110
2	11	8604		18-	198
3	5	490		21-	105
4	5	2551		18-	90
5	4	691		19-	76
6	4	692		18-	72
7	3	1852		17-	51
8	3	1694		19-	57
9					
10					
11					
12					
13					
14					
15					
16					
RECEIVED BY				SUB TOTAL	
				TOTAL	759

KEEP THIS SLIP FOR REFERENCE

**TOSCA**125 West 30th Street, New York, NY 10001  
Tel. 212-278-2570 • Fax. 212-278-2571**24605**

DATE

7-16-07

NAME

114

ADDRESS

CITY, STATE, ZIP

QTY	DESCRIPTION	PRICE	AMOUNT
1	5 2630	20-	100
2	2 2211	20-	140
3	3 2171	20-	60
4	5 1910	18-	90
5	2 692	18-	36
6			
7			
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17			
18			

RECEIVED BY

TOTAL

426

KEEP THIS SLIP FOR REFERENCE

**TOSCA**125 West 30th Street, New York, NY 10001  
Tel: 212-279-2570 • Fax: 212-279-2571**24533**DATE **6-1-04**

NAME

ADDRESS

CITY, STATE, ZIP

QTY	DESCRIPTION	PRICE	AMOUNT
1	45 640	13-	265-
2	28 641	13-	332-
3	15 9201	13-	255-
4	8 1792	20-	160-
5	5 2631	21-	105-
6	5 1250	18-	90-
7			
8			
9			
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11			
12			
13			
14			
15			
16			
17			1907-
18			
RECEIVED BY		TOTAL	<del>772</del>

KEEP THIS SLIP FOR REFERENCE

**TOSCA**125 West 30th Street, New York, NY 10001  
Tel. 212-279-2570 • Fax 212-279-2571**24585**

DATE

7-20-07

NAME

ADDRESS

CITY, STATE, ZIP

QTY	DESCRIPTION	PRICE	AMOUNT
1 3	2552	16 -	48 -
2 3	2454	15 -	45 -
3 12	490	21 -	252 -
4 6	1790	17 -	102 -
5 6	691	17 -	102 -
6 2	492	16 -	32 -
7 17	25380	8 -	136 -
8 15	6950	8 -	120 -
9 3	8520	22 -	66 -
10			
11			
12			
13			
14			
15			
16			
17			
18			
RECEIVED BY		TOTAL	903 -

KEEP THIS SLIP FOR REFERENCE

**TOSCA**

125 West 30th Street, New York, NY 10001  
Tel. 212-279-2570 Fax. 212-279-2571

**24610**DATE **7-18-07**

NAME <b>1/11</b>				
ADDRESS				
CITY, STATE, ZIP				
QTY	DESCRIPTION	PRICE	AMOUNT	
1	5 6385	22-	110	-
2	2 692	18-	36	-
3	6 802	17-	102	-
4	5 773	18-	90	-
5	8 8604	18-	144	-
6	5 1792	20-	100	-
7	5 491	19-	95	-
8	3 2551	18-	54	-
9	5 116	16-	80	-
10	2 112	16-	32	-
11				
12				
13				
14				
15				
16				
17				
18				
RECEIVED BY		TOTAL		
				<b>843</b>
				<b>757</b>

KEEP THIS SLIP FOR REFERENCE

**TOSCA**125 West 30th Street, New York, NY 10001  
Tel. 212-279-2570 • Fax. 212-279-2571**24564**

DATE

**6-21-07**

NAME

**104**

ADDRESS

CITY, STATE, ZIP

QTY	DESCRIPTION	PRICE	AMOUNT
1	10 3010	22-	220
2	25 2211	21-	525
3	5 8604	18-	90
4	3 491	19-	57
5	5 1914	17-	85
6	2 2551	18-	36
7	3 50	19-	57
8	2 2994	19-	38
9	8 2510	19-	152
10			
11			
12			
13			
14			
15			
16			
17			
18			
RECEIVED BY		TOTAL	<b>1260</b>

KEEP THIS SLIP FOR REFERENCE



**TOSCA**125 West 30th Street, New York, NY 10001  
Tel. 212-279-2570 • Fax. 212-279-2571**24575**DATE **6.26.07**

NAME		ADDRESS		CITY, STATE, ZIP	
114					
QTY	DESCRIPTION	PRICE	AMOUNT		
1	5 1914	17 -	85 -		
2	6 2510	19 -	114 -		
3	5 640	17 -	85 -		
4	1 802		17 -		
5	8 2630	20 -	160 -		
6	3 31	21 -	63 -		
7	5 2452	20 -	100 -		
8	1 1852		17 -		
9	5 6385	22 -	110 -		
10	8 2172	20 -	160 -		
11					
12					
13					
14					
15					
16					
17					
18					
RECEIVED BY		TOTAL		<b>911 -</b>	

KEEP THIS SLIP FOR REFERENCE

**TOSCA**125 West 30th Street, New York, NY 10001  
Tel. 212-279-2570 • Fax. 212-279-2571**24562**DATE **6-18-07**

NAME

**104**

ADDRESS

CITY, STATE, ZIP

QTY	DESCRIPTION	PRICE	AMOUNT
1	5 6385	22-	110-
2	3 492	18-	54-
3	6 491	19-	114-
4	11 1910	18-	198-
5	12 802	17-	204-
6	9 1292	20-	180-
7	5 9200	15-	75-
8	8 2171	20-	160-
9	10 2131	19-	190-
10	4 831	21-	84-
11			
12			
13			
14			
15			
16			
17			
18			
RECEIVED BY		TOTAL	<b>1369-</b>

KEEP THIS SLIP FOR REFERENCE

**TOSCA** 24564  
 125 West 30th Street, New York, NY 10001  
 Tel. 212-279-2570 • Fax. 212-279-2571

NAME IVY DATE 6-21-07

ADDRESS \_\_\_\_\_

CITY, STATE, ZIP \_\_\_\_\_

QTY	DESCRIPTION	PRICE	AMOUNT
1. 10	3010	22-	220 -
2. 25	2311	21-	525 -
3. 5	8609	18-	90 -
4. 3	491	19-	57 -
5. 5	1914	17-	85 -
6. 2	2551	18-	36 -
7. 3	50	19-	57 -
8. 2	2994	19-	38 -
9. 8	2510	19-	152 -
10.			
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17.			
18.			
RECEIVED BY _____		TOTAL	1260 -

KEEP THIS SLIP FOR REFERENCE

**TOSCA**125 West 30th Street, New York, NY 10001  
Tel. 212-279-2570 • Fax. 212-279-2571**24549**DATE **6-12-07**

NAME

**Ivy**

ADDRESS

CITY, STATE, ZIP

QTY	DESCRIPTION	PRICE	AMOUNT	
1 6	490	21	126	-
2 5	1790	20	100	-
3 3	2552	19	57	-
4 3	491	19	57	-
5 2	2490	17	34	-
6 8	2454	18	144	-
7 4	2550	19	76	-
8 7	51	18	126	-
9 3	2630	20	60	-
10				
11				
12				
13				
14				
15				
16				
17				
18				
RECEIVED BY		TOTAL	780	-

KEEP THIS SLIP FOR REFERENCE

**TOSCA****24528**125 West 30th Street, New York, NY 10001  
Tel. 212-279-2570 • Fax. 212-279-2571DATE **5-31-07**

NAME

ADDRESS

CITY, STATE, ZIP

	QTY	DESCRIPTION	PRICE	AMOUNT	
1	10	802	17	170	-
2	10	8604	18	180	-
3	3	1251	19	57	-
4	3	7630	20	60	-
5	2	1230	18	36	-
6					
7					
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18					
RECEIVED BY			TOTAL	<b>503</b>	-

KEEP THIS SLIP FOR REFERENCE

**TOSCA**125 West 30th Street, New York, NY 10001  
Tel. 212-279-2570 • Fax. 212-279-2571

24549

DATE 6-12-07

NAME <b>TVY</b>				
ADDRESS				
CITY, STATE, ZIP				
QTY	DESCRIPTION	PRICE	AMOUNT	
1 6	490	21.	126	-
2 5	1790	20.	100	-
3 3	2552	19.	57	-
4 3	491	19.	57	-
5 2	2490	17.	34	-
6 8	2454	18.	144	-
7 4	2530	19.	76	-
8 7	51	18.	126	-
9 3	2630	20.	60	-
10				
11				
12				
13				
14				
15				
16				
17				
18				
RECEIVED BY		TOTAL	780	-

KEEP THIS SLIP FOR REFERENCE

<b>TOSCA</b>		<b>24555</b>	
125 West 30th Street, New York, NY 10001		DATE <b>6-15-07</b>	
Tel. 212-279-2570 • Fax. 212-279-2571			
NAME <b>Ivy</b>			
ADDRESS			
CITY, STATE, ZIP			
QTY	DESCRIPTION	PRICE	AMOUNT
1 <b>8</b>	<b>2172</b>	<b>19</b>	<b>152</b> -
2 <b>8</b>	<b>2510</b>	<b>19</b>	<b>152</b> -
3 <b>10</b>	<b>2994</b>	<b>19</b>	<b>190</b> -
4			
5			
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16			
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18			
RECEIVED BY		TOTAL	<b>494</b> -
KEEP THIS SLIP FOR REFERENCE			



**TOSCA**125 West 30th Street, New York, NY 10001  
Tel. 212-279-2570 • Fax. 212-279-2571**24522**DATE **5-29-07**

NAME <b>104</b>			
ADDRESS			
CITY, STATE, ZIP			
QTY	DESCRIPTION	PRICE	AMOUNT
1	13 1914	17-	221
2	60 60	18-	180
3	3 2490	17-	51
4	5 2131	19-	95
5	3 6385	22-	66
6	5 641	19-	95
7	5 691	19-	95
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
RECEIVED BY		TOTAL	<b>803</b>

KEEP THIS SLIP FOR REFERENCE

**TOSCA**125 West 30th Street, New York, NY 10001  
Tel. 212-279-2570 • Fax. 212-279-2571

24533

DATE 6-1-07

NAME 104			
ADDRESS			
CITY, STATE, ZIP			
QTY	DESCRIPTION	PRICE	AMOUNT
1	45 640	17-	765 -
2	28 641	19-	532 -
3	15 9201	17-	255 -
4	8 1292	20-	160 -
5	5 2631	21-	105 -
6	5 1250	18-	90 -
7			
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12			
13			
14			
15			
16			
17			1907 -
18			
RECEIVED BY		TOTAL	1907 -

KEEP THIS SLIP FOR REFERENCE

**TOSCA** 24541  
 125 West 30th Street, New York, NY 10001  
 Tel. 212-279-2570 • Fax. 212-279-2571

DATE 6-8-07

NAME 104

ADDRESS

CITY, STATE, ZIP

QTY	DESCRIPTION	PRICE	AMOUNT
1	5 1.20	10-	100
2	5 1.914	11-	85
3	19 25380	8-	152
4	10 2550	19-	190
5	10 51	18-	180
6	10 52	19-	180
7	5 641	18-	95
8	3 2630	20-	60
9	3 31	21-	63
10			
11			
12			
13			
14			
15			
16			
17			
18			
RECEIVED BY		TOTAL	1115

KEEP THIS SLIP FOR REFERENCE

# EXHIBIT D

# Greenberg Traurig

Julie Bookbinder  
Tel. 212.801.8948  
Fax 212.805.9412  
bookbinderj@gtlaw.com

July 30, 2007

**BY OVERNIGHT MAIL**

China Trust Bank (U.S.A.)  
41-60 Main St., Suite 301B  
Flushing, NY 11355  
Attention: Banking Ops Dept.

**Re: Chloe S.A.S., J. Choo Limited v. Ken Chen, et al**  
**Civil Action No. 07-6491 (WHP)**

Dear Ms. Ho:

We follow up on our letter of July 25 in which we served you with a Temporary Restraining Order which provided for the freezing of accounts of Defendants in the above-referenced matter. At this time, Plaintiffs have agreed to release \$100,000 from restraint on Lisa Wu's China Trust Bank Superplus Checking Account No. 18102181302 (the "Superplus Account"). Plaintiffs will continue the asset restraint on the remaining balance of \$108,198.53 in the Superplus Account, as well as the other accounts on hold at China Trust Bank in the names of Quick Global Shipping Inc. and Lisa Wu. Plaintiffs hereby instruct China Trust Bank to release, effective today, the agreed upon amount of \$100,000 from the Superplus Account.

Thank you for your assistance with this matter.

Very truly yours,

GREENBERG TRAURIG, LLP

By: 

Julie Bookbinder

CC: Mahendra Ramgopal, Esq.

# Greenberg Traurig

Julie Bookbinder  
Tel. 212.801.6948  
Fax 212.805.9412  
bookbinderj@gtlaw.com

July 30, 2007

**BY EMAIL (mmramgopal@yahoo.com)**

**AND OVERNIGHT MAIL**

Mahendra Ramgopal, Esq.

59 Franklin St.

Ground Floor C

New York, NY 10013

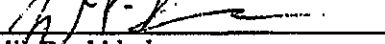
**Re: Chloe S.A.S., J. Choo Limited v. Ken Chen, et al**  
**Civil Action No. 07-6491 (WHP)**

Dear Mahendra:

In reliance on your conversations with Katherine Compton and acceptance of service on behalf of Lisa Wu individually, we have instructed China Trust Bank to release \$100,000 from restraint in Lisa Wu's Superplus Checking Account. We appreciate your continued cooperation in this matter and will forward expedited discovery requests shortly.

Very truly yours,

GREENBERG TRAURIG, LLP

By:   
Julie Bookbinder

Enclosure